

**FINANCE COMMITTEE MEETING MINUTES
MARCH 5, 2019**

SIGN IN

**PAUL JACKSTADT
GERALD WILLIAMS
WALMER SCHMIDTKE
DON THOMPSON
ED HAGNAUER
TIM ELLIOTT
NIKKI PETRILLO**

**ANDY MATHES
BOB PICKERELL
BILL DAVIS
JUDY WHITAKER
BRIAN KONZEN
DAN MCDOWELL
GERALD WILLIAMS**

Alderman Jackstadt called the Finance Committee Meeting to order and turned the meeting over to Comptroller Oney.

Oney stated that in the route 203 agreement surplus this will cover the remaining funds for the three new warning sirens.

Chief Martinez stated that the three systems will be solar, one at 25th & Illinois, one at 23rd Army Depot and one at 25th and Illinois.

MOTION By Thompson, second by Davis to approve an Ordinance to amend the annual budget and appropriation Ordinance no. 8691, to enhance the emergency warning system of the City of Granite City. ALL VOTED YES. Motion Carried.

Mayor stated that the security cameras will be installed on Thursday and hopefully up and all running.

MOTION By Thompson, second by Williams to adjourn the Finance Committee Meeting. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

**Attest
Judy Whitaker
City Clerk**